



WINNEBAGO COUNTY PUBLIC HEALTH NURSING
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Winnebago County Board of Health Meeting
January 18, 2019
Public Health Office
8:00 AM

1. Call to order
2. Announcement of Quorum: Welcome Dr. Twyla Ostercamp
3. Additions to the Agenda-
4. Approval of Minutes- approval November 16, 2018 minutes.
5. **Governance:**

Practice fiscal oversight: End of November —Julie Sorenson

- Nursing Department
 - Revenue Department – \$52,306.70 (26.59%)
 - Expenses Department –\$87,221.33 (34.99%)
- Environmental Department
 - Revenue Department –\$684.00 (17.97%)
 - Expenses Department-\$4,795.19 (47.76%)
- Fund Balance: \$ -9,964.12
 - Without additional county dollars

Practice fiscal oversight: End of December —Julie Sorenson

- Nursing Department
 - Revenue Department – \$82,922.93 (33.91%)
 - Expenses Department –\$58,145.16 (40.80%)
- Environmental Department
 - Revenue Department –\$671.00 (19.45%)
 - Expenses Department-\$2,864.94 (54.88%)
- Fund Balance: \$ 12,619.71
 - Without additional county dollars
- FY20 budget review

6. **Administration:**

- Billing-- Julie Sorenson
 - Medicare
 - MCO's
 - Private Insurance
 - Elderbridge Funding
 - Private pay clients
 - State dollars-LPHS State Grant
 - VA
- Cost report review
- Policies
- Meeting times/date discussion

7. **Communication/IT: new camera**

8. Workforce:

- November: Admissions- 12 , Discharges- 18
- December: Admissions-13, Discharges-12
- Nursing visits November: 350 HCA visits: 296
- Nursing visits December: 317 HCA visits: 315
- Staff issues

9. Community Assessment and Planning:

- Upcoming meetings:
 - Administrative meeting-Julie, Allison
 - Empowerment meetings- Julie, Beth
 - Winnebago Tobacco Coalition meeting-Rhonda
 - HFA Supervisors Meeting-Beth, Melissa, Allison,
 - Nurse/QAPI meetings-all nurses
 - Transition of Care- Mercy-Allison
 - Oasis training- Alyssa
 - Environment Health-Ron
- Meeting attended and events:
 - Tobacco Meeting--Rhonda
 - Empowerment Meeting- Julie, Beth
 - HFA week training-Beth and support workers
 - Value Based Purchasing Webinars—Allison, Julie
 - Transition of Care Mercy-Allison

10. Evaluation:

- Deyta- 100, November-no negative comments
 - 93-December-no negative comments
- Quarterly Chart Audits-**motion needed**
- QAPI update

11. Prevent Epidemics and the Spread of Disease:

- Food Inspection Report

12. Protect against Environmental Hazards:

- Sanitarian Report—Ron Kvale

13. Prevent Injuries:

- Radon Kits available

14. Promote Health Behaviors:

- Flu clinics
- Foot clinics-in offices, Mills Harbor,
- Tobacco Coalition Winnebago County
- Promoting Healthy Lifestyles for Children & Families
- Healthy Families Winnebago County

15. Community Outreach Meetings:

Next Board Meeting: February
Adjournment